

KAZ TEXTIL, TOO

BIN 040840001886

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "KAZ TEXTIL"
Address	160547, Oblast Turkestanskaya, Raion Maktaaralskii, Poselok Mirzakent, St. S.Kojanova, D. B/N
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Ibraev Mykytbek Muhamadovich · Director · 23/09/2018 - present
Shareholders	Purchase a subscription to view the full information
Incorporated	12/08/2004
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

Court cases	Total cases: 5 · as plaintiff: 1 · as defendant: 4 · latest case: 10/11/2017
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Financials, ₸

	2015	2017
Estimated revenue	733,832	35,154
Tax payments	11,836	567

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(10/10/2026)

Indicators *

- Checks · 16
- Matches · 1
- No matches · 15
- No data · 0

Risk factors

- On the bankruptcy register or in bankruptcy

Risk register screening

- no Registration is invalid
- no Enforcement proceeding
- no Has a tax debt
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Recognized as an inactive company
- yes On the bankruptcy register or in bankruptcy
- no Registered cessation of activity or de-registration
- no Absent at the legal address
- no Limited issuance of electronic invoices (EInvoices)
- no Has a tax debt over 150 MCI
- no In the registry of pseudo-entrepreneurs
- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous participant in State Procurement

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.